MINUTES OF WELLESLEY HISTORICAL COMMISSION MEETING OF APRIL 11, 2017.

Present: Arvid von Taube, Chair; Lawrence McNally, Vice Chair; Members: Rise Shepsle; Alternate members: Emily Maitin, Joel Slocum, Robert Carley; Advisory member: Joshua Dorin

- 1. Von Taube called the meeting to order at 7:13 in the Juliani Room, Wellesley Town Hall. Given the absence of two full members, von Taube designated Maitin and Slocum in their respective places.
- 2. Minutes: It was moved by McNally, seconded by Slocum, and passed unanimously to approve the minutes as amended of the WHC meeting of March 21, 2017.
- 3. Proposed Dr. Joseph Murray Plaque and Single Building Historic District: Robertson will reach out to the Murray family to see if the family supports creating a single building historic district for the home. The NRC and the DRB have approved the proposed Murray plaque. The location will be away from the front door of Town Hall facing the pond.
- 4. House Plaque Approvals: Dorin provided a copy of a research profile for 1 property: 323 Washington Street, built in 1916. It was moved by McNally, seconded by Maitin, and passed unanimously to authorize Dorin to send WHC plaque application materials to the Wellesley Historical Society (WHS), owner of the property.
- 5. House Plaque Research Contract: Dorin submitted research for the WHC plaque program totaling 38 properties and an invoice for \$3,800.
- 6. State Historic Register Listing for 323 Washington Street: Von Taube will ask for a volunteer to liaise with Kathleen Fahey, WHS Curator, as the WHS applies for state listing. WHC may approach WHS to see if WHS would like to hire a consultant. WHC will give WHS a letter of support to include in the application package.
- 7. EBI Consulting Letter re T-Mobile telecommunications facility Installation: Von Taube noted that the installation would be at 372 Washington Street between Forest Street and Abbott Road. He will notify EBI that WHC would like photo simulations from the street for clarification. WHC needs to consider harm to historic vistas. Von Taube will reply to EBI Consulting.
- 8. Proposed Demolition Review Bylaw: Von Taube reported on the votes of the Advisory Committee and Board of Selectmen with respect to the proposed bylaw. He also advised that the WHC presentation of the proposed bylaw and the possible vote by Town Meeting will be April 24. WHC will meet at Wellesley Middle School by 7:00 p.m. in the auditorium. Name tags will be provided. A quorum needs to be present in case a change in the bylaw is suggested and will require a vote. There was a brief discussion of Warrant Article 43. This article will be presented by Stanley Brooks, who represents a consortium. Although Article 43 is in the Warrant, there is currently no set time for a presentation and discussion.
- 9. Wellesley Hills Railroad Station: Von Taube reported that the plaque would hopefully be hung the following weekend. The unveiling of the plaque will be during the Wellesley Wonderful Weekend.

- 10. Beebe Plaque: Lueth will reach out for an update to Jordan Warshaw, the developer of Belclare.
- 11. Unified Plan: Carley reported that the Values Statement had been approved. The Neighborhood Charter played a role in the Values Statement.
- 12. Wellesley Wonderful Weekend: McNally will follow-up with the Weekend planning. WHC will march with its banner.
- 13. It was moved by Slocum, seconded by Maitin, and passed unanimously to adjourn the meeting at 8:56 p.m.

Respectfully submitted,

Rise Shepsle